

Company Number: 6061765

The Companies Act 1985

Private Company limited by shares

Written Resolutions

Stillness 863 Limited (the Company)

Pursuant to section 381A of the Companies Act 1985 (the Act)

Passed on 25 January 2007

We, the undersigned, being the sole member of the Company who at the date of these resolutions is entitled to attend and vote at a general meeting of the Company, **hereby resolve**, pursuant to section 381A of the Act, that each of the following resolutions shall be passed as an Elective Resolution as set out below:

Elective Resolutions

1. **That** the Company elects in accordance with Section 366A of the Act, to dispense with the holding of annual general meetings.
2. **That** the Company elects in accordance with Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting.
3. **That** the Company elects in accordance with Section 386 of the Act, to dispense with the obligation to appoint auditors annually.


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for and on behalf of
T&H Secretarial Services Limited

